

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 17, 2006, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"The Venice Penguin Swim Club will once again conduct its invigorating 47th Annual Ocean Swim at Venice Beach on New Year's Day, January 1, 2007."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board reduced the permit fee to \$50.00, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 47th Annual Ocean Swim, to be held January 1, 2007.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

Event Coordinator, Venice Penguin Swim Club